

2013 AUG 12 P 3:49

TOWN OF HAMILTON

Board of Selectmen

Revised AGENDA
Monday August 12, 2013

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> Town Hall parking lot is scheduled to be repaved after noon on Friday, August 23, 2013. Residents take note, the parking lot will be closed, List of Board Openings: <ul style="list-style-type: none"> Chebacco Woods Land Management Commission (1) Finance & Advisory Committee (1) Historic District Commission (1) Hamilton Wenham Recreation Board (1) MBTA Representative (1) Planning Board (2 alternates) ZBA (1 alternate)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	<p>Town Manager's report</p> <p>Chairman / Selectmen reports</p>
CONSENT AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> Patton Park Playground Committee – Emily Sumner and Holly Regan request the use of the playground to host a Grand Opening Celebration on August 29 and additionally to hang a corporate "thank you" banner for 3 more months. One Day Liquor Licenses <ul style="list-style-type: none"> Henry's Food, Inc. for an event at Myopia Schooling Fields, Bay Road Saturday August 31, 2013 and for an event at Myopia Polo Fields, Bay Road, Sunday September 8, 2013. St. John's Episcopal Church for an event at Green Meadow Farm, 654 Asbury St. Saturday September 14, 2013. Reappointments to Boards, Offices, and Committees Appointments: <ul style="list-style-type: none"> Hamilton Wenham Cultural Council Krista Veenema to fill a vacancy. The term expires June 30, 2016. Planning Board Jeremy Melick to fill seat vacated by Joe Orlando. The term expires April 10, 2014, Town Election Day.

	<ul style="list-style-type: none"> ○ ZBA Kim Dietel to fill seat vacated by Jane Lyman. The term expires June 30, 2015. • Minutes: July 29, 2013 – Regular Session
AGENDA	
7:18 p.m.	<ul style="list-style-type: none"> • Mary Beth Lawton, COA Director will present proposed Senior Center Building Use policy and receive feedback. • Update and discussion on the Collins Institute/ CIC Grant • BOS Goals and Objectives • Liaison Assignments • Discussion of Benchmarking • Warrant Articles for Fall Special Town Meeting – review draft articles/placeholders. • Set date for next Board of Selectmen meeting
NEW BUSINESS	
7:50 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Deeds: 1100, 1102
Minutes

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on
www.hamiltonma.gov

Notes: **Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at
http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps